

**NORTH VIEW HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
SEPTEMBER 27, 2007
AGENDA**

TIME	AGENDA ITEM	ACTION
6:30	Establish a Quorum & Call to Order	Roll Call & Consent
6:32	Agenda Review	Additions/Deletions
6:35	Homeowner/Guest Input	As Required
7:05	Committee Reports	
7:15	Accept Minutes of Previous Meeting	Accept/Motion/Vote
7:20	<p>Management Report</p> <p><u>A1. Action Items/New Business</u> Annual Meeting Additional Electric Panel Additional Electric Outlet UPS Backup/Monitor for Security System Proposal to Grade Easement</p> <p><u>A2. Old Business/Updates</u> Security System Easement Clean-up Message Board for Pool Area North Vista Events Board/Entry Monuments Maintenance Items Status MUD Updates ACC Guidelines</p> <p><u>B. Financial Information</u> Collections Bank Balances Financial Reports</p> <p><u>C. Administrative Information</u> Next Board Meeting – October 25, 2007 Deed Restriction Report Architectural Report</p> <p><u>D. Maintenance and Work Orders</u> Work Order Report Facility Inspection Report</p>	<p>Accept/Motion/Vote</p> <p>Review</p> <p>Review</p>
8:15	Adjourn	Consent
8:17	<p>Executive Session</p> <p>Deed Restriction Hearings</p>	As Required